



# 和泰汽車股份有限公司

## HOTAI MOTOR CO., LTD.

### 2020 Annual General Shareholders' Meeting Notice

- I. **Meeting Time** : 9:00 a.m., June 19 (Friday), 2020
- II. **Meeting Place** : Auditorium in the Xinzhuang Industrial Park of the Company, located at No.10, Mingzhong St., Xinzhuang Dist., New Taipei City 242, Taiwan.
- III. **Meeting Agenda** :
  1. Report items :
    - (1) 2019 Business Report.
    - (2) 2019 Audit Committee Report.
    - (3) 2019 Distribution of Profits with Cash Dividends.
    - (4) 2019 Distribution of Employees and Directors Remuneration.
  2. Ratification items :
    - (1) Ratification of 2019 Business Report and Financial Statements.
    - (2) Ratification of Proposed Distribution of 2019 Profits.
  3. Discussion
    - (1) Proposal to amend the Company's Articles of Incorporation.
    - (2) Release of Director's Non-Compete Restrictions.
  4. Extemporaneous motions
  5. Adjournment

104 台北市中山區松江路 121 號 8~14 樓

TEL : (02)2506-2121 / FAX : (02)2504-1749

[www.hotaimotor.com.tw](http://www.hotaimotor.com.tw)